



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/01/2013**

Company Name: **BIRMINGHAM MIDSHIRES MORTGAGE SERVICES NO.1 LIMITED**

Company Number: **02538866**

Date of this return: **31/12/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GORDON**

Surname: **STEWART**

Former names:

Service Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WHITE**

Former names:

Service Address: **CHELTENHAM & GLOUCESTER PLC CHIEF OFFICE
BARNETT WAY
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 3RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **BIRMINGHAM MIDSHIRES MORTGAGE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.